



CDBG REDESIGN WORKING GROUP

May 11, 2018
9:30 AM—2:30 PM
2020 West El Camino,
Sacramento, CA 95833
Room 402b

CONFERENCE CALL INFO: PHONE 888-204-5984; PARTICIPANT CODE 6178519#

PRIMARY PURPOSE OF TODAY'S MEETING: To review and discuss the draft SB 106 report outline and key SB 106 report sections.

Invitees:	Lorie Adams, Amy Bergstrand, Danielle Brandon, Dan Carrigg, Rob Choate, Esperanza Colio, Terry Cox, Tina Daley, Jennifer Dart, C.J. Freeland, James Hacker, Robert Holmlund, Rachelle Kellogg, Thomas Last, Susan Long, David Loya, Jeff Lucas, Jessaca Lugo, Heather MacDonald, Megan Mahaffey, Robert Mansfield, Genevieve Morelos, Mary Pitto, Paul Ramey, Scott Rogalski, Gurbax Sahota, Craig Schlatter, Meagan Tokunaga, Lynn Von Koch-Liebert, Ashley Werner, Chris Westlake, Patrick Jordan, Kathleen Weissenberger, Clint Whited
HCD Staff	Jeri Amendola, Lisa Bates, John De Rosa, Niki Dhillon, Evan Gerberding, Charles Gray, Cheryl Jeffreys, Lauren McAdams, Nicolé McCay, Jim Miwa, Diane Moroni, Maziar Movassaghi, Ginny Puddefoot, Karen Patterson, Leticia Ramos, Gwyn Reese, Jennifer Seeger, Patrick Talbott, Chris Webb-Curtis,
Materials:	Agenda, SB 106 Draft Report Outline, SB 106 Draft Report Sections on Program Income, Increasing Expenditures, and Economic Development
Facilitator:	Ginny Puddefoot

AGENDA ITEMS:

Time	Topic	Presenter/Facilitator	Desired Outcome
9:30a-9:45a	Welcome and Introductions <ul style="list-style-type: none">• Review Agenda• Meeting's Desired Outcome• Logistics/lunch• Open Parking Lot	Ginny Puddefoot	Common understanding of meeting objective/s and process
9:45a-10:00a	CDBG and NSP Monitoring Response Management Plan	Karen Patterson	Information for RWG members
10:00a-10:45a	Draft SB 106 Report Outline & Discussion of Draft SB 106 Report Section on Program Income	Ginny Puddefoot	Feedback on preliminary report section from group Identify potential red flags

10:45a-11:45a	Draft SB 106 Report Section on Increasing Expenditures	Ginny Puddefoot	Feedback on preliminary report section from group Identify potential red flags
11:45a-12:15p	Lunch	Ginny Puddefoot	
12:15p-1:15p	Draft SB 106 Report Section on Economic Development	Ginny Puddefoot	Feedback on preliminary report section from group Identify potential red flags
1:15p-2:00p	RWG post June 30	Ginny Puddefoot	Gain clarity on how group wants to engage post June 30.
2:00p-2:15p	Parking lot issues/Next Steps	Ginny Puddefoot	Parking Lot issues addressed Owners identified for unresolved issues
2:15p-2:30p	Review meeting process (plus/delta)	Ginny Puddefoot	Feedback on meeting process and outcomes